

KIMBALL LIBRARY
BOARD OF TRUSTEES MEETING
ATKINSON, NH 03811

FEBRUARY 15, 2017
LOCATION: KIMBALL LIBRARY CONFERENCE ROOM
TIME: 1400

Call to Order: Chairman Jim Cobb called the meeting to order 1403

Pledge of Allegiance: Recited

Roll Call: Present were Chairman Jim Cobb, Library Director Diane Heer, Marnie Finn, Linda Jette, Chris Witteveld and alternates Wendy Doughty (voting for Chris Anna Winsett) and Julie Hammond, and video taper Russell Wolff.

Correspondence: None

Secretary's Report: A motion to accept the January 18, 2017 minutes made by Linda Jette, seconded by Marnie Finn and approved. A motion to accept the corrected minutes for the February 1, 2017 Special Meeting with SolarCity was made by Linda Jette, seconded by Marnie Finn and approved.

Treasurer's Report: A motion to accept Marnie Finn's January financial Reconciliation Summary Report was made by Jim Cobb, seconded by Linda Jette and approved.

Director's Report: A handout covered various statistics as well as upcoming events scheduled for February. Of special note was the success of the Winter Jamboree, the Girls Who Code classes, and the co-ed knitting classes, both new additions to the already crowded February schedule.

Old Business: A lengthy discussion about the advisability of solar power ensued with the consensus that a special subcommittee will be formed to address these issues i.e. owned panels vice free, aesthetics, etc. Marnie confirmed she had moved \$10K of the Elizabeth Smith Estate Fund into a savings account. The Ruth

Campbell NH Charitable Foundation funds were also discussed, including the use of the money for purchasing two T-Mobile “Hot Spots”.

New Business: None discussed

Next Regular Meeting: Next regular meeting of the trustees will be 3/15/2017 at the Kimball Library. The meeting will be videotaped and available on the Atkinson town website: www.vimeo.com/townofatkinsonnh

Adjournment: A motion to adjourn was made by Linda Jette, seconded by Marnie Finn and approved: Adjournment at 1448.

Submitted by Chris Witteveld, with edits by Jim Cobb